

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

APPROXIMATELY \$147,140.00 IN
U.S. CURRENCY,

Defendant.

2:25-cv-01947-DC-JDP

FINAL JUDGMENT OF FORFEITURE

(Doc. No. 9)

On October 2, 2025, Plaintiff United States filed a request for final judgment of forfeiture and attached as an exhibit a stipulation entered into between Plaintiff and potential claimant Juan Martin Del Toro for the entry of a final judgment of forfeiture in this action. (Doc. No. 9.)

Pursuant to the Request for Final Judgment of Forfeiture filed herein, the court finds

1. This is a civil action *in rem* against Defendant Approximately \$147,140.00 in U.S. Currency (hereafter “Defendant Currency”) seized on November 17, 2020.

2. A Verified Complaint for Forfeiture *In Rem* was filed on July 11, 2025 (hereafter “Complaint”). The Complaint alleged that the Defendant Currency is subject to forfeiture to the United States pursuant to 21 U.S.C. § 881(a)(6).

3. On July 16, 2025, the Clerk issued a Warrant for Arrest for the Defendant Currency, and that warrant was executed on July 21, 2025.

1 4. Beginning on July 16, 2025, the United States published Notice of the Forfeiture Action
2 on the official internet government forfeiture site www.forfeiture.gov. A Declaration of Publication was
3 filed on August 15, 2025.

4 5. In addition to the public notice on the official internet government forfeiture site,
5 www.forfeiture.gov, actual notice or attempted notice was given to the following individual:

6 a. Juan Martin Del Toro.

7 6. No parties have filed claims or answers in this matter, and the time in which any person
8 or entity may file a claim and answer has expired.

9 7. On July 8, 2025, pursuant to a Stipulation for Final Judgment of Forfeiture, potential
10 claimant Juan Martin Del Toro agreed to forfeit all of his right, title, and interest in \$73,570.00 of the
11 Defendant Currency pursuant to 21 U.S.C. § 881(a)(6), to be disposed of according to law. That
12 Stipulation is attached as Exhibit A to the Request for Final Judgment of Forfeiture.

13 Based on the above findings, and the files and records filed in this action, the court orders as
14 follows:

15 1. Judgment is hereby entered against potential claimant Juan Martin Del Toro and all other
16 potential claimants who have not filed claims in this action.

17 2. Upon entry of this Final Judgment of Forfeiture, \$73,570.00 of the Approximately
18 \$147,140.00 in U.S. Currency, together with any interest that may have been accrued on the total
19 amount seized, shall be forfeited to the United States pursuant to 21 U.S.C. § 881(a)(6), to be disposed
20 of according to law.

21 3. Upon entry of this Final Judgment of Forfeiture, but no later than 60 days thereafter,
22 \$73,570.00 of the Approximately \$147,140.00 in U.S. Currency shall be returned to potential claimant
23 Juan Martin Del Toro through his attorney Candice Fields.

24 4. The United States and its servants, agents, and employees and all other public entities,
25 their servants, agents, and employees, are released from any and all liability arising out of or in any way
26 connected with the seizure, arrest, or forfeiture of the Defendant Currency. This is a full and final
27 release applying to all unknown and unanticipated injuries, and/or damages arising out of said seizure,
28 arrest, or forfeiture, as well as to those now known or disclosed. Juan Martin Del Toro waived the

1 provisions of California Civil Code § 1542.

2 5. All parties are to bear their own costs and attorneys' fees.

3 6. The court retains jurisdiction to enforce the terms of this Final Judgment of Forfeiture.

4
5 IT IS SO ORDERED.

6 Dated: November 6, 2025



Dena Coggins
United States District Judge